UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

David Sw	eet.
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Plaintiff,

Case No. 1:25-cv-

Hon.

v.

Edward Tolar, Mayor,

in his personal and official capacities,

Lavonna Wenzel, City Clerk,

in her personal and official capacities, and

City of Milan,

Defendants.

LAW OFFICES OF TRACY S. THOMAS, PLC

By: Tracy S. Thomas (P45915)

Attorney for Plaintiff 538 N. Mill Street Plymouth, MI 48170 734-455-2700 734-455-2377 fax

tstplc12@gmail.com

COMPLAINT and JURY DEMAND

Plaintiff, David Sweet, by and through his attorney, Tracy S. Thomas, states as follows:

Parties, Jurisdiction, and Venue

- 1. This is an action brought pursuant to 42 U.S.C. Section 1983.
- 2. This action involves alleged violations of Plaintiff's fundamental right to vote, as protected by federal legislation, including, without limitation, the Help America Vote Act of of 2002 ("HAVA"), 52 U.S.C. Section 20901 et seq.
- 3. This action involves alleged violations of Plaintiff's fundamental right to vote, as protected by the Constitution of the United States, including, without limitation, the Fourteenth Amendment.
- 4. This action involves alleged violations of Plaintiff's fundamental right to vote, as protected by the Constitution of the State of Michigan, including, without limitation, Article I, Section 2.
- 5. This Court has jurisdiction over this action pursuant to 28 U.S.C. Section 1331.
- 6. Plaintiff, David Sweet, is a resident of Milan, Michigan, and of the Eastern District of Michigan.
- 7. Defendant City of Milan is a local unit of government organized pursuant to the laws of the State of Michigan and a state actor. The City is located in the Eastern District of Michigan.

- 8. Defendant Edward Tolar is the duly-elected Mayor of the City of Milan.

 Upon information and belief he resides in the Eastern District of Michigan.
- 9. Defendant Lavonna Wenzel is the City Clerk for the City of Milan. Upon information and belief, she resides in the Eastern District of Michigan.
- 10. The acts, omissions, facts, and circumstances that give rise to this action occurred in the Eastern District of Michigan.
- 11. Venue is proper within this judicial district pursuant to 28 U.S.C. Section 1391(b).

Factual Allegations

- 12. In October of 2017, Plaintiff registered to vote in the City of Milan.
- 13. From 2017 through 2021, Plaintiff voted in the City of Milan, both in-person and by absentee ballot, without incident. Those elections were overseen and supervised, in part, by Defendant Wenzel performing her duties as City Clerk.
- 14.On or about April 25, 2022, Defendant Kolar executed a document entitled "Challenged Elector Affidavit" alleging, among other things, that Plaintiff did not reside at 60 West Lewis Avenue, Plaintiff's residence. (see copy attached as **Exhibit "A"**). Plaintiff believes that Defendant Kolar's actions were motivated by personal dislike of the Plaintiff, by Plaintiff's vocal opposition to Defendant Kolar's mayoral candidacy, and by Plaintiff's

- persistent dissenting voice criticizing Defendant Kolar's actions, positions, and performance while in office.
- 15.On or about May 18, 2022, Defendant Wenzel mailed a copy of Defendant Kolar's Affidavit to Plaintiff (see copy of letter, attached as **Exhibit "B"**).
- 16.On or about August 2, 2022, Defendant Wenzel refused to permit Plaintiff to vote in the primary election, turning him away, and stating, among other things, "Go back and vote where you live." Defendant Wenzel did so despite the fact that Plaintiff was ready, willing, and able to satisfy the "proof of residency" requirement set forth in MCL Section 168.497. Defendant Wenzel also failed to notify and permit Plaintiff to cast a provisional ballot, as provided in 52 U.S.C. Section 21082. Upon information and belief, Defendant-Wenzel's actions were undertaken in concert with and/or under the direction of, Defendant-Kolar.
- 17. Assuming he would be treated in like fashion, Plaintiff chose not to attempt to vote in the November, 2022 general election.
- 18. Perhaps realizing that she had acted unlawfully, Defendant Wenzel caused the Plaintiff to be restored to the list of registered City of Milan voters in May of 2023 (see copy of Voter Identification Card dated May 25, 2023, addressed to the Plaintiff at his Lewis Avenue address, attached as **Exhibit** "C").

- 19.Defendant Kolar has, over the years, uttered a number of false public statements, most notably at Milan City Council meetings, accusing Plaintiff of not residing in the City of Milan as a way of undermining Plaintiff's credibility and standing to comment upon local issues and engage in public discourse.
- 20.Upon information and belief, Defendant Kolar recently directed the City of Milan Building Department to send Plaintiff correspondence requesting that Plaintiff register 60 West Lewis Avenue as a "Vacant Building" under local ordinance (see attached **Exhibit "D"** 01/03/2025 Request to Register Vacant Building). This letter is a "Request" in name only, as it actually serves as a precursor to enforcement actions for failure to comply.

Count I - Violation of the Help America Vote Act of 2002, Pursuant to 42 U.S.C. Section 1983

- 21. Plaintiff incorporates paragraphs 1 through 20 by reference.
- 22. Defendant Wenzel, while acting under the color of law and either in concert with or at the direction of Defendant Kolar, violated Plaintiff's statutory rights under HAVA, including, without limitation, by wrongfully preventing Plaintiff from voting and by failing to notify and offer Plaintiff a provisional ballot on election day.

- 23. Defendant Kolar, while acting under the color of law and either in concert with or by directing Defendant Wenzel, violated Plaintiff's statutory rights under HAVA, including, without limitation, by wrongfully preventing Plaintiff from voting and by failing to notify and offer Plaintiff a provisional ballot on election day.
- 24. Upon information and belief, Defendant City failed to properly hire, train, supervise, control, and/or discipline, Defendant Wenzel. Furthermore, Defendant City was, upon information and belief, deliberately indifferent to the rights of others in adopting and implementing its hiring and training practices and in failing to properly train, supervise, control, and/or discipline Defendant Wenzel.
- 25. As a direct and proximate result of Defendants' actions and failures, Plaintiff was unable to cast his vote on August 2, 2022 and on November 8, 2022.
- 26.As a direct and proximate result of Defendants' actions and failures, Plaintiff suffered damages, including, but not limited to, emotional and mental distress.
- 27. Wherefore, Plaintiff requests that this Court grant judgment against the defendants for damages, including, but not limited to, emotional and mental distress damages, punitive damages, an award of reasonable attorney fees

pursuant to 42 U.S.C. Section 1988, interest and costs, and any other relief deemed necessary and proper by the Court.

Count II - Violation of the Fourteenth Amendment of the United States Constitution, Pursuant to 42 U.S.C. Section 1983

- 28. Plaintiff incorporates paragraphs 1 through 27 by reference.
- 29.Defendant Wenzel, while acting under the color of law and either in concert with or at the direction of Defendant Kolar, violated the constitutional rights guaranteed to Plaintiff by the Fourteenth Amendment of the United States Constitution by wrongfully preventing Plaintiff from exercising his fundamental right to vote.
- 30.Defendant Kolar, while acting under the color of law and either in concert with or by directing Defendant Wenzel, violated the constitutional rights guaranteed to Plaintiff by the Fourteenth Amendment of the United States Constitution by wrongfully preventing Plaintiff from exercising his fundamental right to vote.
- 31.Upon information and belief, Defendant City failed to properly hire, train, supervise, control, and/or discipline, Defendant Wenzel. Furthermore, Defendant City was, upon information and belief deliberately indifferent to the rights of others in adopting and implementing its hiring and training

- practices and in failing to properly train, supervise, control, and/or discipline Defendant Wenzel.
- 32.Defendants caused Plaintiff to be turned away from his rightful polling place, contrary to the proper procedures under applicable Michigan and federal law.
- 33. As a direct and proximate result of Defendants' actions and failures, Plaintiff was unable to cast his vote on August 2, 2022 and on November 8, 2022.
- 34. As a direct and proximate result of Defendants' actions and failures, Plaintiff suffered damages, including, but not limited to, emotional and mental distress.
- 35. Wherefore, Plaintiff requests that this Court grant judgment against the defendants for damages, including, but not limited to, emotional and mental distress damages, punitive damages, an award of reasonable attorney fees pursuant to 42 U.S.C. Section 1988, interest and costs, and any other relief deemed necessary and proper by the Court.

Count III - Violation of the Michigan Constitution

- 36. Plaintiff incorporates paragraphs 1 through 35 by reference.
- 37.Defendant Wenzel, while acting under the color of law and either in concert with or at the direction of Defendant Kolar, violated the constitutional rights guaranteed to Plaintiff by the Constitution of the State of Michigan

- including, without limitation, the Equal Protection Clause, Article I, Section 2, by wrongfully preventing Plaintiff from exercising his fundamental right to vote.
- 38.Defendant Kolar, while acting under the color of law and either in concert with or by directing Defendant Wenzel, violated the constitutional rights guaranteed to Plaintiff by the Constitution of the State of Michigan including, without limitation, the Equal Protection Clause, Article I, Section 2, by wrongfully preventing Plaintiff from exercising his fundamental right to vote.
- 39.Defendants caused Plaintiff to be turned away from his rightful polling place, contrary to the proper procedures under applicable Michigan and federal law.
- 40. As a direct and proximate result of Defendants' actions and failures, Plaintiff was unable to cast his vote on August 2, 2022 and on November 8, 2022.
- 41. As a direct and proximate result of Defendants' actions and failures, Plaintiff suffered damages, including, but not limited to, emotional and mental distress.
- 42. Wherefore, Plaintiff requests that this Court grant judgment against the defendants for damages, including, but not limited to, emotional and mental distress damages, punitive damages, an award of reasonable attorney fees

pursuant to 42 U.S.C. Section 1988, interest and costs, and any other relief deemed necessary and proper by the Court.

Respectfully Submitted,

Law Offices of Tracy S. Thomas, PLC

/s/ Tracy S. Thomas

Tracy S. Thomas (P45915) Attorney for Plaintiff 538 N. Mill Street Plymouth, MI 48170 734-455-2700 734-455-2377 fax tstplc12@gmail.com

JURY DEMAND

Plaintiff hereby demands a jury trial on all issues.

Respectfully Submitted,

Law Offices of Tracy S. Thomas, PLC

/s/ Tracy S. Thomas

Tracy S. Thomas (P45915)

Exhibit "A"

CHALLENGED ELECTOR AFFIDAVIT

State of Michigan Counties of Monroe and Washtenaw. Before me, the undersigned notary public, this day, personally, appeared Edward Kolar to me known, who being duly sworn according to law, deposes the following: (Affiant's Statement)

Tolum G Wolan TIL (Signature of Affiant)			
Subscribed and sworn to before me this 25	day of April,		
20 22 Notary Public	My Commission Expires:		
Carrie & Hacken	CARRIE L RITCHIE Notary Public - State of Michigan		
and the second s	County of Washtenaw My Commission Expires Mar 14, 2028 Acting in the County of Main noie		
	AT STANDAR STEEL WISE W		

I Ed Kolar, resident of the City of Milan residing at 615 North Street, Milan Mi 48160 challenge the voter registration of David Sweet.

David Sweet claims to live at 60 W. Lewis Ave. Milan Mi 48160. Under MCL 168.512 I am challenging this claim, as this address is his vacant rental property. David Sweet is 100% homesteaded at his York residence at 3341 Judd Road, Milan Mi 48160. This address is outside of the city limits and is not qualify him to vote as a Milan City resident.

Ed Kolar

Elector and resident of the City of Milan

Exhibit "B"

OFFICE OF THE

CLERK



May 18, 2022

David Sweet 60 W. Lewis Ave. Milan, MI 48160

Re: Voter Registration

Dear Mr. Sweet,

I have received the enclosed affidavit challenging your voter registration as a qualified City of Milan elector.

According to Michigan Compiled Law 168.512; (enclosed). You may appear before the clerk within 30 days to answer the questions and take the oath required of persons challenged on the same grounds at election. In lieu of appearing in person, within the same 30 days, you may elect to file with the clerk an affidavit setting forth specifically your qualifications as an elector of the municipality and answer the grounds of the challenge as stated in enclosed affidavit.

If within the 30-day period you fail to appear and be sworn or to file an affidavit, or if the statements do not show you to be a qualified elector of municipality, the clerk shall forthwith cancel your registration.

The 30-day period referenced above, shall be the 30 days immediately following the date of this mailing sent to you at your registered address.

Respectfully,

Lavonna Wenzel, CMC, MiPMC

Milan City Clerk

734-439-1501 opt. 2

Exhibit "C"



Voter Identification Requirement: Every voter will be asked to show photo identification upon application to vote in person or sign an affidavit attesting that they are not in possession of photo Identification,

* IMPORTANT NOTICE * Michigan law requires that the same address be used for voter registration and driver learns purposes. Therefore, if the residence address you provide when registering to vote differs from the address shown on your Michigan driver Recess or gattle it card, the Secretary of State will automatically update your driver Recess or personal identification card address, if an address change is made, the Secretary of State will mail you an address update stocker for your driver Beense or state 10 card or mail you o now card,

CHANGE OF ADDRESS Should you move to a new address, please provide your new address, sign your name and return this leard to the clerk listed on the opposite side or update your address online at express 1808.com.

New Address	•	-	

Signature of Vuter

NOTICE
If you move, you may record the change and update your votor registration records in any one of the following manners:

Online:

· At Michigan-gov/vote with a valid Michigan driver's Icanse or State 10.

In Parson:

- · At your dity or township clark's office or at the office of any county clark. - At any Secretary of State Branch office.
- At any State agency that provides public assistance or provides services to people with disabilities.

- By obtaining and completing a Votor Registration Application and forwarding to the election official as directed on the application.
- If the change only involves a move within the city or township where you
 are presently registered, you may send a signed latter or notice to the
 clerk listed on the reverse skin giving both your old and now address.

FORM NO. 510 Rav. 11/21 www.printingsystems.us

Exhibit "D"



1/3/2025

SWEET, DAVID LEE PO BOX 23 MILAN, MI 48160

Request to Register Vacant Building

Vacant Building Address:

60 W LEWIS AVE

Dear Owner,

The City of Milan recently amended its Vacant Building ordinance to include annual registration and inspection requirements. The new ordinance is now in effect.

As the owner of a building that is believed to be vacant as defined by ordinance, we are reaching out to you as a courtesy to respectfully ask you to comply with ordinance requirements. A complete copy of the ordinance may be found and reviewed on the city's website here:

https://milanmich.org/departments/building department/vacant abandoned land/index.php

The first step is to complete the enclosed Vacant Building Registration form and submit it to our office either in-person, by USPS mail, or electronically by email. The registration form shall be accompanied by the required registration fee of \$100, which will enable us to accept and process your application and schedule your initial inspection.

We urge you to read the ordinance in its entirety, as there are several requirements you must comply with in order to maintain a vacant building going forward. Feel free to contact us with questions once you've had an opportunity to review the new law.

We look forward to receiving your registration application. Thank you for your anticipated cooperation!

Brandon Boggs - Inspector brandonb@milanmich.org 734-770-7375 Stacy Kingsbury - Administrator stacyk@milanmich.org 810-449-8725



APPLICATION FOR VACANT BUILDING CERTIFICATION

PROPERTY ADDRESS:		
PARCEL I.D. No: 19	·	
REGISTRATION FEE: \$100 ANNUALLY	FAILURE	TO REGISTER FEE: \$250 + COST OF TITLE SEARCH
DATE OF VACANCY://		(DATE THE BUILDING FIRST BECAME VACANT)
WATER: ☐ ON ☐ OFF ELECTRICITY: ☐ ON ☐ OFF NATURAL GAS: ☐ ON ☐ OFF		PIPES WINTERIZED: ☐ YES ☐ NO ☐ N/A P PUMP OPERABLE: ☐ YES ☐ NO ☐ N/A
SECTION A: BUILDING TYPE		(select the appropriate type of structure)
☐ SINGLE FAMILY HOUSE OR ATTACHED CONE	OO/TOWNHOUSE	Duplex House
☐ STAND-ALONE COMMERCIAL BUILDING		☐ INDUSTRIAL/WAREHOUSE BUILDING
☐ VACANT COMMERCIAL SPACE (ground level)	☐ OTHER/NOT LISTED
SECTION B: INDIVIDUAL OWNER INFORM	/ATION	(use for personal ownership only)
OWNER NAME:		
ADDRESS:		
CITY:	STATE:	ZIP CODE:
PHONE:	EMAIL:	
SECTION C: CORPORATE OWNER INFORM	TATION	(use for corporate ownership only)
CORPORATION NAME:	· · · · · · · · · · · · · · · · · · ·	MICHIGAN ENTITY ID No:
CORPORATION ADDRESS:		
CITY:	STATE:	ZIP CODE:
PHONE:	EMAIL: _	
RESIDENT AGENT:		
RESIDENT AGENT ADDRESS:		
CITY:	STATE:	ZIP CODE:
'HONE:	EMAIL:	

SECTION D:	RESPONSIBLE PART	Y FOR CARE & CONTROL OF THE BUI	ILDING
CHECK HERI	E IF THE LISTED OWNE	R IS THE RESPONSIBLE PARTY FOR C	ARE AND CONTROL OF THE BUILDING
- OR -			
NAME OF OTH	ER RESPONSIBLE PART	Y:	,
			ZIP CODE:
SECTION E:	INSURANCE COVERA	AGE INFORMATION	and the second of the second o
damage includir insurance. Failu	ng but not limited to fir	e damage. Upon request of the City,	the subject structure for structural loss or owners shall present valid proof of property ension of the current registration and be
NAME OF INSUF	RANCE CARRIER:		
POLICY NO.:		DATE ISSUED:	/////
			· · · · · · · · · · · · · · · · · · ·
SECTION F:	OWNER'S CERTIFICA	TION & AUTHORIZATION	
I hereby certify to best of my know	that all statements and /ledge. I agree to give	d information provided on this form proof of the information that I have	are true, complete, and accurate to the reported on this form upon official request
I hereby acknow Milan and to ma of the City of Mil	intain the subject vaca	sponsibility to abide by the property ant building and premises in complia	maintenance requirements of the City of nce with the Property Maintenance Code
my designated re	ses at any time, and to esponsible party at the	o enter into the structure for inspect	the exterior of the subject property for ion purposes upon proper notice to me or email address I have provided on this nemergency situations.
provided to me b with the underst:	ry the City of Milan cor anding that any prospe	icerning property maintenance code	with a copy of any Notice of Violation violation violations existing at the subject property ty to repair/abate all code violations cited
Dwner's Signature	2.	Date	

Thank you for registering your vacant building. You will be notified of your first inspection date in the near future.